

**TOWN OF CARRBORO
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on June 5th, 2008 at 6:30 pm, Town Hall

Board Members		Guests	Staff
Jennifer Everett Vice-chair	Tom Mullen	Eric Chupp	Randy Dodd
Carolyn Buckner	Andreas Hay	Brandon Finch	
Bob Taylor, Chair Lynn Weller (absent)	Randee Haven O'Donnell (absent)	Alena Callimanis Betty Hochhalter Robert Kirschner Scott Kovens Rose Warner	

Call to Order

Jennifer called the meeting to order at 6:45 pm. Minutes from the May meeting were approved.

Village Mixed Use Day Care Use Impervious Surface Text Amendment (see May minutes for additional information)

Eric Chupp (Capkov Ventures/Winmore) and Brandon Finch (John R. McAdams) presented material and answered questions on the proposed text amendment. The initiation of consideration of the amendment was encouragement by the BOA for locating day care in residential areas. Eric provided background about the demand for day care and the need to be responsive to reduce the community's carbon footprint, a (flat, forested) site at Winmore that is being proposed for a day care facility, and Winmore's collaboration with Goddard, a day care provider that has expressed interest in siting a facility at Winmore. Eric passed out a preliminary site plan and shared ideas about subsequent steps for project consideration if the text amendment is adopted. Brandon presented calculations of % imperviousness both for the Bolin Creek watershed and the Winmore site, using 2004 NC floodplain mapping data. The handouts he provided included calculations of the incremental increase in imperviousness with this facility. The EAB discussed concerns about siting stormwater facilities in the buffer, the need for impervious limits for water quality protection, and how to respond to the BOA's interest in providing an incentive given environmental concerns. The EAB will have an opportunity to formally respond to the draft text amendment at its next meeting prior to the public hearing on June 24th.

Joint Review

The EAB participated in joint review for a CUP for 120 Brewer Lane and a concept plan for the Arbors at Winmore. Jeff Kleaveland requested that the EAB draft

any recommendations ASAP for 120 Brewer Lane.

Continued Discussion

After joint review, the EAB had a continued discussion about how to proceed with the proposed text amendment, conditions to consider for 120 Brewer Lane CUP, concept plan comments, and the upcoming summer schedule in consideration of these projects. The EAB will consider their response prior to the public hearing scheduled for June 24. Carolyn offered to draft a response for consideration. The meeting on the 19th therefore provides an opportunity to provide recommendations for the text amendment as well as both joint review items. In addition, a courtesy review for the 300 East Main Street project is planned for the 19th. The possibility of the EAB not meeting in July, and the availability of members to meet August 7th and 21st were also discussed.

Adjourn

The meeting was adjourned at 10:05 pm.

The next meeting was scheduled for Thursday, June 19th, 2008, 6:30 pm at Town Hall.